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FM AMEMBASSY LJUBLJANA
TO RUEHC/SECSTATE WASHDC 5433
INFO RUCNMEM/EU MEMBER STATES
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS LJUBLJANA 000003

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E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [PREL](#) [PTER](#)

SUBJECT: SLOVENIA LOOKING TO EU FOR GUIDANCE ON TERRORIST
FINANCE

REF: A. SECSTATE 196015

[1](#)B. SECSTATE 196698

[1](#)C. SECSTATE 201194

[1](#)1. (U) Econoff delivered reftel points to the head of Economic Diplomacy, Robert Kokalj, and Bostjan Jerman, member of the Security Division, at the Ministry of Foreign Affairs. They appreciated the information provided. The Government of Slovenia (GOS) has yet to encounter any terrorist entities engaged in financial transactions within Slovenia. They stressed that, as a small country with no direct issues with terrorist entities, the GOS is not actively following the issue of terrorist finance and the Terrorist Finance Tracking Program. They will follow the recommendations of the EU.

COLEMAN